

STATE OF GEORGIA  
COUNTY OF FULTON

**A RESOLUTION TO APPROVE THE MOTION THAT THE MAYOR AND CITY COUNCIL AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH GEORGIA DEPARTMENT OF NATURAL RESOURCES ENVIRONMENTAL PROTECTION DIVISION FOR THE 319(h) GRANT FOR THE MARSH CREEK HEADWATERS BEST MANAGEMENT PRACTICE (BMP) PROJECT (CIP CC007) CITY OF SANDY SPRINGS, FULTON COUNTY, GEORGIA**

**WHEREAS**, it is necessary, from time to time, to establish policies, procedures and guidelines consistent with the administration of a municipal government consistent with the US Constitution, Federal Statutes, alignment with Federal, Georgia's State Constitution, and the Charter for the City of Sandy Springs; and

**WHEREAS**, the Department of Public Works, in response to the guidance provided by the City Manager, has negotiated a contract with WK Dickson for the Design and Construction Management for the Marsh Creek Headwater Project (CIP CC007), Fulton County, Georgia; and

**WHEREAS**, the City Manager directed the Department of Public Works to develop standard policies for recurring matters, to establish appropriate internal controls and legal compliance, and to provide for an efficient and effective means to serve constituents; and

**WHEREAS**, upon adoption of this Resolution, City Sandy Springs Public Works Department staff will manage all applicable phases of the Agreement.


**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANDY SPRINGS, GEORGIA**

That they receive, accept and affirm the authorization for the City Manager to execute a contract with Georgia Department of Natural Resources Environmental Protection Division for the 319(h) Grant for the Marsh Creek Headwater Best Management Practice (BMP) Project.

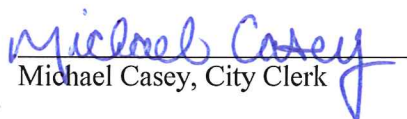
**IT IS FURTHER RESOLVED** that the Mayor and City Council acknowledge that the City Manager, in order to assure the effectiveness of authorizing and signing the Contract, will periodically refine policies, procedures, and guidelines and keep the Mayor and Council informed of any changes as they occur.

**RESOLVED** this the 12<sup>th</sup> day of November, 2013.

Approved:

  
Eva Galambos, Mayor

Attest:

  
Michael Casey, City Clerk

(Seal)

